

Date: 30th June, 2023

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub : Outcome of Board Meeting – Regulation 30 of SEBI (LODR) Regulations, 2015
Ref : Scrip Code: 543531 – Tierra Agrotech Limited

We hereby inform you that the Board of Directors, at its meeting held today have, inter alia, approved the following items of Business:

1. Acceptance of resignation of Mr. Vijay Kumar Deekonda as Chief Financial Officer of the Company with effect from 30th June, 2023. Mr. Vijay Kumar Deekonda will still continue as Wholetime Director of the Company.
2. Appointment of Mr. Sheshu Babu Dharla as Chief Financial officer of the Company with effect from 30th June, 2023.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015, the details in respect of the above change in office of the Chief Financial Officer are enclosed herewith as **Annexure 1**.

The meeting commenced at 11.15 A.M. and concluded at 11.40 A.M.

This is for your information and records.

Thanking You,

For Tierra Agrotech Limited

KALIDINDI
ANAGHA DEVI

Digitally signed by
KALIDINDI ANAGHA DEVI
Date: 2023.06.30 18:23:39
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K. Anagha Devi
Company Secretary & Compliance Officer
M. No: A70068

Annexure 1

Details of change in Chief Financial Officer & Key Managerial Personnel (KMP) of the Company is provided hereunder:

| S.No | Particulars | Resignation | Appointment |
|-------------|---|--|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Resignation of Mr. Vijay Kumar Deekonda as Chief Financial Officer (Due to personal Reasons) | Appointment of Mr. Sheshu Babu Dharla as Chief Financial Officer. |
| 2 | Date of appointment/ Cessation (as applicable) & Term of appointment; | Cessation is effective from June 30, 2023. Not Applicable | Appointment is effective from June 30, 2023 Not Applicable |
| 3 | Brief profile (in case of appointment); | Not Applicable | Mr. Sheshu Babu Dharla is a qualified Chartered Accountant. He has Sixteen Years of work experience in India having extensive expertise in: 1.Strategic, Financial Controllership, FP&A, Fund Management and Accounting Operations. 2. Heading entire accounts & finance functions. 3. Performing financial analysis, management reporting, variance analysis, budgeting, financial modeling, management presentations. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable | Not related to any Director/ KMP |

To
The Board of Directors,
Tierra Agrotech Limited ,
01st Floor, Sravana Complex,
Kamalapuri Colony, Lane Next to LV Prasad Hospital,
Road No -2, Banjara Hills,
Hyderabad - 500034.

Sub: Resignation from the post of Chief Financial Officer of the Company

Dear Sir(s),

I, hereby tender my resignation for the post of Chief Financial Officer of the Company with effect from 30th June,2023.

I also would like to intimate the board that I am resigning due to my personal reasons and there is no other reason other than stated hereunder for my resignation but I shall continue as Wholetime Director of the Company.

You are requested to take note of the same and comply with the necessary formalities.

Thanking you,

Yours Sincerely,



Vijay Kumar Deekonda

Date: 30.06.2023

Place: Hyderabad